# REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois 7:00 P.M., Tuesday, December 4, 2012

# **AGENDA**

#### **CALL TO ORDER**

# PLEDGE OF ALLEGIANCE

### **ROLL CALL**

### APPROVAL OF MINUTES

Minutes of the regular city council meeting held Tuesday, November 20, 2012

### **PETITIONS**

Knights of Columbus #1775 request for permission to have their annual "Hunger Blitz" at various businesses from 8:00am to 4:00pm Saturday, February 2, 2013

#### REPORTS OF CITY OFFICERS

Recommendation by the Finance Committee concerning a request from funding from the Illinois Valley Animal Rescue

#### COMMUNICATIONS

#### **PROCLAMATION**

December 2012 as National Drunk and Drugged Driving (3-D) Prevention Month.

#### STANDING COMMITTEES

#### SPECIAL COMMITTEES

# **OLD BUSINESS**

Ratification of action regarding Call One Renewal Contract

Bid approval for the demolition of two single family buildings and related matters.

Authorization for payment for Waste Water Treatment Plant Retaining Wall

### **NEW BUSINESS**

Recommendation by the Board of Fire and Police Commission of LaSalle regarding hiring for the position of Patrolman.

Acceptance of 2013 Schedule of regular meetings of the LaSalle City Council and its committees.

Acceptance of Renewal Proposal of Insurance from Arthur J. Gallagher Risk Management Services, Inc.

# ORDINANCES/RESOLUTIONS

Ordinance No. 2398: Approving Resolution

Ordinance regarding proposed changes to the Water Ordinance.

### **EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters; collective bargaining with FOP and related matters, and acquisition of City real estate and related matters.

# APPROVAL OF BILLS

Total submitted \$304,001.68 (payroll \$150,335.23, bills to be paid \$73,668.64; bills paid \$79,997.81).

### **ADJOURNMENT**

Virginia Kochanowski, City Clerk

Posted 11/30/12

Mayor Jeff Grove

Clerk Virginia Kochanowski

Alderman 1<sup>st</sup> Ward

Diz Demes

Jim Bacidore

City Engineer

Alderman 2<sup>nd</sup> Ward

Alderman 2<sup>nd</sup> Ward

Alderman 3<sup>rd</sup> Ward

Alderman 3<sup>rd</sup> Ward

Alderman 3<sup>rd</sup> Ward

John Lavieri

T. "Boo" Herndon

John S. Duncan III

Mark Schneider

Director/ Superintendent Public Works

 Mike Furlan
 Brian Maddox
 Sam McNeilly

 Comptroller
 Police Chief
 Fire Chief
 City Attorney

Joanne Milby Rob Uranich Andy Bacidore James McPhedran of Raccuglia & Associates

<u>Director of Economic Development</u> **Donald Aleksy**